



Commission Business Meeting
Friday April 22, 2016

9:00 am - 3:30 pm
UNO Community Engagement Center
6001 Dodge Street
Omaha, NE

Nancy Faber, Chair
Presiding

Call to Order

Nancy Faber

Introduction of New Staff

Nancy Faber

Roll Call

Janet Schmidt

Public Comment

Nancy Faber

Consent Agenda (ACTION)

Nancy Faber

- October 31, 2015 Meeting Minutes
- April 22, 2016 ServeNebraska Commission Agenda
- December 2015 Admin Expenditures Final Report
- December 2015 Administration Budget to Actuals Report
- February 2016 Commission support Grant Expenditure Report
- Executive Director's Report

Standing Committees

Strategic Planning Action Steps Presentation with Committee Updates

- Executive
- AmeriCorps National Service
- Community Volunteering
- Governance & Funding Committee
- 150 Committee

Nancy Faber
Gregg Christensen
Denise Kollath
Jamie Moore
Jamie Moore

Unfinished Business

- Strategic Plan (Action)

Nancy Faber

New Business (Action)

- 2015 Nominating Committee
 - Presentation of Slate to Commission
 - Nominations from the floor
 - Election of Chair and Vice Chair 4-2016 thru 4-2018 (ACTION)
 - Secret Ballot
 - Announcement of Chair and Vice Chair

Matt Schulte

Recognition of Commissioners Service

- Kalyn Archambault
- Denise Kollath
- Matthew Schulte
- Jerry Sellentin

Break 15 minutes

Presentations

- Reading Corps

Lindsay Dolce
Allison

Lunch (30 Minutes to get lunch)

Presentations

- Disaster
- ServeNebraska AmeriCorps Programing
- ServeNebraska's Fiscal Training

Cathleen Plager
Audrey Jackson
Janet Schmidt

Break 15 minutes

Presentations (these two presentations will be through the web)

- Introduction to Minnesota Commission (30 minutes)
 - Executive Director
 - Commission Chair

Audrey Suker

Break 15 minutes

- Introduction to America's Service Commission (30 minutes)

Kaira Esgate

Announcements (INFORMATION)

Nancy Faber

- Social Media Time
 - Spread the word about the great things you are doing as a ServeNebraska Commissioner
- Next Commission Meeting: **July 22, 2016** – Hosted by Jean Herriot, Hastings College-Time to be determined
- Reminders
 - Commission Meeting Hosts please arrange for conference call option
 - Submit all in-kind services, (including mileage) to staff on in-Kind form
 - **May 6** National Service Symposium "A Celebration of Service" Commissioners are needed to take part in this event

Adjournment

Nancy Faber